



THE UNITED STATES
CORPORATION
COMPANY

P95000002736

ACCOUNT NO. : 072100000032

REFERENCE : 559243 143619A

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 35.00

FILED
91 OCT 14 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : October 9, 1997

ORDER TIME : 12:02 PM

ORDER NO. : 559243-005

CUSTOMER NO: 143619A

900002320259--2

CUSTOMER: Siu-nam Mak, President
Mak's Inter-trade Co., Inc.
5050 N.w. 90 Avenue

Chiefland, FL 32626-6548

diss

DOMESTIC FILINGS

NAME: MAK'S INTER-TRADE CO., INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: STEPHANIE STSCHERBAN
EXAMINER'S INITIALS:

RECEIVED
97 OCT 14 PM 1:28
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 OCT 14 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MAK'S INTER-TRADE CO. INC.

SECOND: The date dissolution was authorized: October 2, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 2 day of Oct., 19 97

Signature Mak Siu Nam
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MAK SIU NAM
(Typed or printed name)

PRESIDENT
(Title)